

JUNE 7, 2022
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING.

Members present: Karen Cooperider, Greg Litzinger and Jim Wilson. Also present were Kelly Beem and Ike Hynus.

Minutes: The minutes from May 17, 2022 were reviewed. Karen motioned to approve, seconded by Jim.

The new Broadband has been installed at both plants. Service is very spotty. Ohio TT will follow-up on the service.

The new generator cranks awhile before it starts up. The guys will see what the issue is.

The chemical costs has greatly increased. Ike is to check current rates and add 5% for the Pool, Fire Dept. and EMS. Kelly will put these increases on the June bills.

The EPA questionnaire had been sent back.

Paul is unable to find cable for generator or a heavy duty snake. BPA stressed the importance of getting this.

Ridgeview is to begin building the garage at Sewer plant this week. Greg motioned to approve getting 2 bays concreted for \$3800.00, seconded by Karen.

Kelly reviewed the funds from the sewer fire and reimbursements from the Insurance co.

Ike said the shaft for a valve at the sewer plant where sludge returns needs replaced asap.

The Dam Inspection is June 16th.

Mitch Altier from IBI discussed the Gay St. Tank. To fix the leak and all the safety issues is around \$129,000.00 Mitch will see how much painting the inside and outside of the tank will cost, and if it can be changed from grease to cathodic? There are funding opportunities available and Mitch will check into those as well. A fast solution would be a low interest loan.

Pay Ordinance 11-22: Greg motioned to approve seconded by Jim.

BPA members are concerned with Kelly's new office space. They would like her to get a panic button or intercom to contact Police if needed.

With nothing further to discuss, the meeting adjourned.

Kelly Beem Fiscal Officer

Greg Litzinger President